LAPORTE COUNTY COUNTY COUNCIL SPECIAL MEETING FEBRUARY 12, 2008

The LaPorte County Council met on Tuesday, February 12, 2008, at 4:30 p.m. in the Assembly Room, main floor, LaPorte County Government Complex, LaPorte, Indiana, for a special meeting to consider the appointment of a Property Tax Assessment Board of Appeals (PTABOA) Board Member. Council Members Terry Garner, John Jones, Earl Cunningham, Rich Mrozinski and Jerry Cooley were present. Council Members Mark Yagelski and Mark Ludlow were absent. Also present was Auditor Teresa Shuter.

Mr. Jones, speaking on behalf of Mr. Ludlow, reported that Mr. Ludlow apologizes that he can't be here for the meeting but he wanted to make his intentions known and nominates Barb Dreiner. The motion died for lack or a second.

Mr. Cunningham nominated Bob Bailey for this position which was seconded by Mr. Garner. The motion carried by voice vote 5 - 0. Mrs. Shuter administered the Oath of Office to Mr. Bailey.

Mr. Cunningham mentioned, for the record, that there will be a PTABOA Board Meeting tomorrow from 8:30 a.m. until 4:00 p.m. in the LaPorte County Complex meeting room.

Mrs. Shuter was asked to advertise for anyone interested in being nominated to the Michigan City Economic Development Commission and to ask Mr. Kohn to stay on until March and to submit a letter to the Council if he is interested in staying on this Commission. This nomination will be submitted to Mayor Oberlie, Michigan City.

The meeting was adjourned.